

**STATE WATER BOARD
RESOLUTION NO. 2005-0048**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT UNDERGROUND
STORAGE TANK TRUST FUND GRANTS FROM AND EXECUTE A COOPERATIVE
AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION
AGENCY, REGION 9 (U. S. EPA)**

WHEREAS:

1. The U. S. EPA is offering the State Water Resources Control Board (State Water Board) up to \$1,000,000 over the next three (3) federal fiscal years (FFY) beginning in FFY 2006 to fund activities in the Underground Storage Tank (UST) Program; and
2. The UST grant will augment the State UST Program.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board authorize the Executive Director to accept the UST grants and any amendments thereto for carryover or uncommitted funds; and
2. Authorize the Executive Director to execute a Cooperative Agreement with U. S. EPA.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 16, 2005.


Debbie Irvin
Clerk to the Board